

Exhibit 196

Plaintiffs' Corrected Averment of Jurisdictional Facts and
Evidence and/or Statement of Facts as to Defendant Al Rajhi Bank
Pursuant to Rule 56.1

Date: 20/01/1420 AH
May 06, 1999 AD

[Bilingual Text]
AL RAJHI BANKING & INVESTMENT CORP.

01613

[SEAL: To be issued to First Beneficiary]

[Bilingual Text]
AL RABWAH BRANCH
RIYADH

Against this Cheque
Pay to the Order of
Al-Haramain Islamic Foundation
The amount of 150,000 SR [One Hundred-Fifty Thousand] Saudi Riyals Only



Sheikh Suleiman al Abdul Aziz al Rajhi

Signature: [Handwritten Signature]

[Bilingual Text]
DO NOT WRITE BELOW THIS LINE
001612 [REDACTED] 0296 [REDACTED] 5006

[Handwriting: 893 ✓]

[Handwriting: The check was received – to be sent to the Foundation - 22/01/1420 AH (May 08, 1999 AD) –
Handwritten Signature]

CONFIDENTIAL: This document is subject to a Protective Order
regarding confidential information in 03 MDL 1570, U.S. District Court
for the Southern District of New York

NL0010086

Date: 25/12/1419 AH
April 11, 1999 AD

[*Bilingual Text*]
AL RAJHI BANKING & INVESTMENT CORP.

001553

[SEAL: *To be issued to First Beneficiary*]

[*Bilingual Text*]

AL RABWAH BRANCH
RIYADH

Against this Cheque

Pay to the Order of

Al-Haramain Islamic Foundation, Riyadh

The amount of 300,000 SR [Three Hundred Thousand] Saudi Riyals Only

Sheikh Suleiman al Abdul Aziz al Rajhi

Signature: [*Handwritten Signature*]

[*Bilingual Text*]

DO NOT WRITE BELOW THIS LINE

001553 [REDACTED] 0296 [REDACTED] 5006

[**Handwriting:** 832 ✓]

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for the Southern District of New York

NL0010088

Date: 12/01/1420 AH
April 28, 1999 AD

[Bilingual Text]
AL RAJHI BANKING & INVESTMENT CORP.

001593

[SEAL: To be issued to First Beneficiary]

[Bilingual Text]
AL RABWAH BRANCH
RIYADH
Against this Cheque
Pay to the Order of
Al-Haramain Islamic Foundation
The amount of 12,500 SR [Twelve Thousand And Five Hundred] Saudi Riyals Only

Sheikh Suleiman al Abdul Aziz al Rajhi

Signature: [Handwritten Signature]

[Bilingual Text]
DO NOT WRITE BELOW THIS LINE
001593 [REDACTED] 0296 [REDACTED] 5006

[Handwriting: 871 ✓]

[SEAL: Send a copy to Brother Omar – 13/01/1420 AH (April 29, 1999 AD) – Handwritten Signature]

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regarding confidential information in 03 MDL 1570, U.S. District Court
for the Southern District of New York

NL0010094

[Bilingual Text]

Abdulahman Bin Abdullah Alrajhi
Saleh Bin Sulaiman Al-Habdan

In the name of Allah, the Gracious, the Merciful

No. 607/M.H.

Date: 20/12/1419 AH

April 06, 1999 AD

[Handwriting: 782 ✓]

His Eminence Sheikh Aqil bin Abdul Aziz al Aqil, may Allah bless him

Director General of Al-Haramain Islamic Foundation

May the peace, mercy, and blessings of Allah be upon you.

We ask Allah the almighty that you are doing well.

With reference to your letter No. 2190/19/2, dated 17/12/1419 AH (April 03, 1999 AD), and subsequent to the phone call with Your Eminence, I am pleased to enclose herewith Check No. 1538 in an amount of 187,500 SR to sponsor the Relief Program for the Muslims of Kosovo.

We suggest that you may open an office in the Republic of Macedonia. Also, please provide us with a copy of the reports that you receive, so we may be updated on the situations of the refugees of Kosovo in a timely manner.

May Allah protect the Muslims from hardships and seditions and safeguard their religion and safety.

May Allah guide you and us to sponsor charity. May Allah guide all to what pleases Allah.

May the peace, mercy, and blessings of Allah be upon you.

[Handwriting: Send a copy to Omar Hasan – Handwritten Signature – 25/12/1419 AH (April 11, 1999 AD)]

Your Brother

Abdulahman Bin Abdullah Alrajhi

[Handwritten Signature]

Date: 19/12/1419 AH

April 05, 1999 AD

[Bilingual Text]

AL RAJHI BANKING & INVESTMENT CORP.

001538

[SEAL: To be issued to First Beneficiary]

[Bilingual Text]

AL RABWAH BRANCH

RIYADH

Against this Cheque

Pay to the Order of

Al-Haramain Islamic Foundation

The amount of 187,500 SR [One Hundred Eighty-Seven Thousand And Five Hundred] Saudi Riyals Only

Sheikh Suleiman al Abdul Aziz al Rajhi

Signature: [Handwritten Signature]

[Bilingual Text]

DO NOT WRITE BELOW THIS LINE

001538 0296 5006

CONFIDENTIAL: This document is subject to a Protective Order regarding confidential information in 03 MDL 1570, U.S. District Court for the Southern District of New York

NL0010245

شركة الراجحي المصرفية للاستثمار
AL RAJHI BANKING & INVESTMENT CORP.

Date ۱۲ ت / ۱ / ۵۰ تاریخ

1999/0/7

L. FABWAH BRANCH

11YADH

against this Cheque
to the Order of

the amount of

فوقه بحرين بحر

ریال
S.R. ۱۵۰۰۰

الشيخ سليمان العبدالعيز
الراجح

لا تكتب تحت هذا الحد
DO NOT WRITE BELOW THIS LINE

Signature _____

توقیف

1100 16 1 211

000 2961:

600611

195

عبدالله بن محمد
بن عبد الله بن محمد
بن عبد الله بن محمد
بن عبد الله بن محمد
بن عبد الله بن محمد

٠٠١٥٥٣



Date: ١٩٩٩ / ٤ / ٢٥

AL RABWAH BRANCH

RIYADH

Against this Cheque
Pay to the Order of

The amount of

الشيخ سليمان عبدالعزيز

الراجحي

لا تكتب تحت هذا الخط
DO NOT WRITE BELOW THIS LINE

Signature

⑈001553⑈

000296⑈

⑈6006⑈

٨٢٤

٠٠١٥٩٣



Date: ١٤٠٠/١/١٢
١٩٩٩/٤/٨
الربوة الرياض

AL RABWAH BRANCH

RIYADH

Against this Cheque
Pay to the Order of

بموجب هذا الشيك لأمر
مؤسسة بحرين بحرية

the amount of ١٢٥٠٠ ريال S.R. فقط اثني عشر ألف عشرين ريالاً
١٢٥٠٠

الشيخ سليمان عبدالعزيز
الرجع

DO NOT WRITE BELOW THIS LINE

Signature

٠٠٠٠ ١٥٩٣ ٠٠٠ ٢٩٦ ٠٠٠ ٦٠٠٦

١٢٥١

١٤٠٠/١/١٢
١٢٥٠٠
١٢٥٠٠

Abdulrahman Bin Abdullah Alrajhi
Saleh Bin Sulaiman Al-Habdan



رحمن بن عبدالله الراجحي
سالم بن سليمان الهبدان
الرقم: ٦٠٧/م/ح

التاريخ: ١٤١٩/١٢/٢٠

١٩٩٩/٤/٦

وفقه الله

سعادة المكرم الشيخ / عقيل بن عبدالعزيز العقيل

مدير عام مؤسسة الحرمين الخيرية

وبعد:

السلام عليكم ورحمة الله وبركاته

نسأل الله سبحانه وتعالى أن تكونوا في أتم صحة وعافية وفضل منه وفضله دائماً

إشارة الى خطابكم الكريم رقم ٢/١٩/٢١٩٠ وتاريخ ١٤١٩/١٢/١٧ هـ، والخاص

للمكاملة الهاتفية مع فضيلتكم يطيب لي ارفاق الشيك رقم ١٥٣٨ بمبلغ ١٨٧,٥٠٠

ريال وذلك لدعم برنامج إغاثة مسلمي كوسوفو .

ونقترح عليكم فتح مكتب في جمهورية مكدونيا، كما نرجو التكرم بتزويدنا بصورة

من التقارير التي تصلكم حتى نقف على أوضاع لاجئي كوسوفو أولاً بأول .

وفي الله المسلمين من الخن والفتن وحفظ عليهم دينهم وأمنهم .

جعلنا الله وإياكم مفاتيح للخير مغاليق للشر ووفق الجميع لما يحببه ويرضاه

والسلام عليكم ورحمة الله وبركاته

أخوكم

عبدالرحمن بن عبدالله الراجحي

Date: ١٤١٩/١٢/١٩

٠٠١٥٣٨

شركة الراجحي المصرفية للاستثمار

AL RAJHI BANKING & INVESTMENT CORP.

AL RABWAH BRANCH

RIYADH

Against this Cheque
Pay to the Order of

The amount of

بندف للمستفد الأول

سحب هذا الشيك لأمر مؤسس الحرمين الخيرية

المبلغ فقط مائة وخمسة آلاف ريال

الشيخ سليمان عبدالعزيز

الراجحي

DO NOT WRITE BELOW THIS LINE

Signature

0001538

0002961

0006



TRANSLATION CERTIFICATION STATEMENT

Project: NL 10086, 10088, 10094, 10245

Language: Arabic > English

Documents:

NL 10086, 10088, 10094, 10245

TRANSLATOR STATEMENT

I hereby declare that, to the best of my knowledge and belief, the translation of the above referenced documents is a true, accurate and complete translation of the original.

Name of Certifying Translator: Farah Alshekhli

Qualifications: BA in Translation and Interpretation Studies, 17 years of experience, certified in Medical Terminology

Signed: Farah Alshekhli

Date: 05/09/2023